

1 WILLIAM H. BROWN, ESQ. (7623)
2 BROWN MISHLER, PLLC
3 911 N. Buffalo Dr., Ste. 202
4 Las Vegas, Nevada 89128
5 Tel: (702) 816-2200
6 Email: WBrown@BrownMishler.com
7 Attorney for Defendant
8 *Jose Mendez*

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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

2:19-cr-00295-GMN-NJK

Plaintiff,

STIPULATION

vs.

MARIO CASTRO, JOSE SALUD
CASTRO, SALVADOR CASTRO,
MIGUEL CASTRO, JOSE LUIS
MENDEZ, and ANDREA BURROW

Defendants.

IT IS HEREBY STIPULATED AND AGREED, by and between
Timothy Finley, Trial Attorney, U.S. Department of Justice, counsel for the
United States of America, and William H. Brown, counsel for defendant Jose
Luis Mendez, as follows:

Emails

1. The following defense exhibits are true and correct copies of
emails to and from the indicated sender(s) and recipient(s) and are

1 admissible in evidence. [Fed. R. Evid. 901(b)(1), (b)(4), 801(d)(1), 803(1), (3),
2 807]

Exhibit	Bates number
9000	AB-AOLSW-00012293
9001	AB-AOLSW-00018050
9002	AB-AOLSW-00019453
9003	AB-AOLSW-00026970
9004	AB-AOLSW-00019466-68
9005	AB-AOLSW-00021655
9006	AB-AOLSW-00023080-83
9007	AB-AOLSW-00022290
9008	AB-AOLSW-00036957
9009	AB-AOLSW-00025516-17
9010	AB-AOLSW-00026002
9013	AB-AOLSW-00022271
9014	AB-AOLSW-00021341
9015	AB-AOLSW-00021894
9016	AB-AOLSW-00150524
9017	AB-AOLSW-00022257
9018	AB-AOLSW-00017590

1	9019	AB-AOLSW-00019455
2	9020	AB-AOLSW-00130752
3	9022	AB-AOLSW-00053215
4	9023	AB-AOLSW-00025510
5	9024	AB-AOLSW-00021631
6	9025	AB-AOLSW-00105795
7	9026	AB-AOLSW-00000260
8	9027	AB-AOLSW-00013720
9	9031	GOV2314-MSFTSW1-00003224
10	9033	GOV2314-MSFTSW2-0000561
11	9034	GOV2314-MSFTSW2-0000527
12	9035	GOV2314-MSFTSW2-0000539

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19 **Text messages on phone**

20 2. Defense Exhibit 9039 is a true and correct copy of text messages
21 on Sean O'Connor's phone, and is admissible in evidence. [Fed. R. Evid.
22 901(b)(1), (b)(4), 801(d)(1), 803(1), (3), 807]

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24 **Checks**

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26 3. Defense Exhibit 9011 are true and correct copies of checks
27 written from Advanced Allocation Systems, Inc., to On the Side, Inc., from
28

1 Bank of America account 1339, and are admissible in evidence. [Fed. R. Evid.
2 902(11)]

3 4. Defense Exhibit and 9012 are true and correct copies of checks
4 written from Advanced Allocation Systems, Inc., to On the Side, Inc., from
5 Bank of America account 7977, and are admissible in evidence. [Fed. R. Evid.
6 902(11)]
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8 5. Defense Exhibit and 9021 are true and correct copies of checks
9 written from Pacific Allocation Systems, Inc., to various parties from Bank of
10 America account 6983, and are admissible in evidence. [Fed. R. Evid. 902(11)]
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12 6. Defense Exhibit 9028 is true and correct copy of a check written
13 from Advanced Allocation Systems, Inc., to Patti Kern from Bank of America
14 account 1339, and are admissible in evidence. [Fed. R. Evid. 902(11)]
15

16 7. Defense Exhibit 9029 is a true and correct copy of a check written
17 from Advanced Allocation Systems, Inc., to Patti Kern from Bank of America
18 account 8428, and is admissible in evidence. [Fed. R. Evid. 902(11)]
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20 8. Defense Exhibit 9030 is a true and correct copy of a check written
21 from Advanced Allocation Systems, Inc., to Kern and Associates from Bank of
22 America account 7997, and is admissible in evidence. [Fed. R. Evid. 902(11)]
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1 **Patti Kern written statement**

2 9. Defense Exhibit 9032 is a true and correct copy of a handwritten
3 statement by Patti Kern on/about February 21, 2018, and is admissible in
4 evidence. [Fed. R. Evid. 901(b)(1), (4) 902(4), 803(6), 807]

6 **Forfeiture documents**

7 10. Defense Exhibit 9036 is a true and correct copy of a Notice of
8 Seizure of Property and Initiation of Administrative Forfeiture Proceedings
9 from the United States Postal Inspection Service, Petition for Remission or
10 Mitigation of Forfeiture, and Seized Asset Claim Form, and is admissible in
11 evidence. [Fed. R. Evid. 901(b)(7), 902(4), 803(6), 807]

14 11. Defense Exhibit 9037 is a true and correct copy of a Stipulation
15 for Entry of Order of Forfeiture in *United States v. Patti Kern* (2:19-cr-032-
16 RFB-VCF), and is admissible in evidence. [Fed. R. Evid. 901(b)(1), (b)(4), 807]

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1 **Postal Service Documents**

2 12. Defense Exhibit 9038 is a true and correct copies a Complaint,
3 Cease & Desist Order, and Agreement Containing Consent Order to Cease
4 and Desist against Michael Keith Kern, et al. (United States Postal Service,
5 Arlington VA, P.S. Docket No. FR12-254), and is admissible in evidence. [Fed.
6 R. Evid. 901(b)(7), 902(4), 803(6), 807]
7

8 Dated: September 22, 2022

9
10 JASON M. FRIERSON
11 United States Attorney

12 */s/ Timothy Finley*
13 By _____
14 TIMOTHY FINLEY
15 Trial Attorney, USDOJ

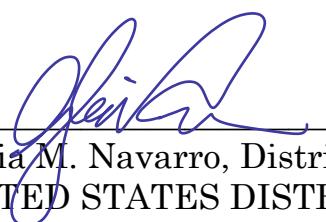
16 BROWN MISHLER, PLLC

17 */s/ William H. Brown*
18 By _____
19 WILLIAM H. BROWN
20 Counsel for Jose Luis Mendez

21 **ORDER**

22 **IT IS SO ORDERED.**

23 Dated this 22 day of September, 2022.

24 
25 Gloria M. Navarro, District Judge
26 UNITED STATES DISTRICT COURT